



COUNTY OF LOS ANGELES
DEPARTMENT OF PARKS AND RECREATION

"Parks Make Life Better!"

Russ Guiney, Director

John Wicker, Chief Deputy Director

Executive Offices • 433 South Vermont Avenue • Los Angeles, CA 90020-1975 • (213) 738-2961

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

November 20, 2012

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

16 November 20, 2012

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Dear Supervisors:

**APPROVE AMENDMENT NUMBER 2
TO THE DEPARTMENT OF PARKS AND RECREATION'S
CENTRAL AND NORTH REGION
SECURITY SERVICES CONTRACTS
NUMBERS 76457 AND 76456
(SUPERVISORIAL DISTRICT 1, 2, AND 5) (3 VOTES)**

SUBJECT

The recommended actions will extend the Department of Parks and Recreation's security services contracts. The Central and North Security Services Contract provides security services for the Department's Administrative Headquarters, South and East Agency Headquarters, and the Arboretum of Los Angeles County, William S. Hart Regional Park and Museum, Tesoro del Valle Park, and Placerita Canyon Park.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed contract amendments are not subject to the California Environmental Quality Act because the actions do not meet the definition of a project for the reasons stated herein, and the reasons reflected in the record of the project.
2. Approve and execute Amendment Number 2, to contract number 76457, Central Region Security Services Contract, with Securitas Security Services USA, Inc., effective February 1, 2013, on a month-to-month basis for up to 12 months, at a total cost of \$362,521.16.

3. Approve and execute Amendment Number 2, to contract number 76456, North Region Security Services Contract, with Securitas Security Services USA, Inc., effective February 1, 2013, on a month-to-month basis for up to 12 months, at a total cost of \$61,097.60.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of these recommended actions is to extend the current security services contracts for the Department of Parks and Recreation's (Department) Central and North Region, which expire on January 31, 2013, on a month-to-month basis not to exceed 12 months, to allow for the completion of the solicitation process and avoid a break in services.

Implementation of Strategic Plan Goals

The recommended amendments support the County's Strategic Plan Goal of Operational Effectiveness (Goal 1) because the amendments will continue to utilize the contractor's expertise to effectively provide security services in a timely, responsive, and cost effective manner without interruption in services.

FISCAL IMPACT/FINANCING

The total cost of \$61,097.60 for the North Region and \$362,521.16 for the Central Region is based on the current annual contract rates. Additionally, both contracts have a 10 percent contingency increase in the current annual contract amount for additional unforeseen security services that may be required within the contractor's scope of work.

OPERATING BUDGET IMPACT

The recommended amendment will have no impact on the Department's Operating Budget. The Department's Fiscal Years 2012-2013 and 2013-2014 Operating Budget includes sufficient appropriations for the current rates of the subject contracts.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On January 15, 2008, your Board approved two contracts for security services at Los Angeles County North Region and Central Region for an initial term of 2 years with 3 one year options. The Department has exercised all the option years; therefore, these contracts will expire on January 31, 2013.

To prevent a break in services at the Department's Central and North Region, the Department requests that the current security services contracts be extended on a month-to-month basis, not to exceed 12 months, to allow for the completion of the solicitation process and the award of new contracts.

The current contractor has agreed to the same contract rates, terms, and specifications. County Counsel has approved Amendments Number 2 for the two Security Services Contracts as to form.

ENVIRONMENTAL DOCUMENTATION

The proposed contract amendments for security services are not subject to the California Environmental Quality Act (CEQA) as the actions do not meet the definition of a project according to Section 15378 (b) (5) of the State CEQA Guidelines, because the actions are administrative activities which, by their terms, do not involve any commitments to any specific project which may result in a potentially significant physical impact on the environment.

CONTRACTING PROCESS

Your Board approved Contract Number 76457 and Contract Number 76456 on January 15, 2008, to provide security services for Los Angeles County Central and North Region.

Your Board approved Amendment Number 1 to Contract Number 76457 and Contract Number 76456 on April 21, 2009, to assign the contracts from Akal Security Inc. to Securitas Security Services USA Inc., with the same terms, rates, and conditions.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of this amendment will ensure the provision of security services at Department's Central and North Region.

CONCLUSION

It is requested that an adopted copy of the actions taken by the Board, and a fully executed copy of the attached amendments be mailed to: Securitas Security Services USA Inc., Attention: Hector Romero, 3325 Wilshire Blvd., Suite 1100, Los Angeles, CA 90010. In addition, it is requested that one adopted copy of each amendment be forwarded to the Department of Parks and Recreation.

The Honorable Board of Supervisors

11/20/2012

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Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Russ Guiney", with a stylized, cursive script.

RUSS GUINEY

Director

RG:RM:KEH

SS:CM:JN:rc

Enclosures

c: Chief Executive Officer
County Counsel
Executive Officer, Board of Supervisors

**AMENDMENT NUMBER 2 TO CONTRACT NUMBER 76457
FOR SECURITY SERVICES CENTRAL REGION**

THIS AMENDMENT NUMBER 2 TO THE SECURITY SERVICES CONTRACT, made and entered this _____ day of _____, 2013

BY AND BETWEEN THE

COUNTY OF LOS ANGELES, a body corporate and politic, hereinafter referred to as "County",

AND

Securitas Security Services USA, Inc., hereinafter referred to as "Contractor" for security services, hereinafter referred to as "services" at the Central Region.

RECITALS

WHEREAS, on January 15, 2008, County Board of Supervisors (Board) and Akal Security, Inc., entered into a Security Services Contract for the Central Region, further identified as County Contract Number 76457, hereinafter referred to as "Contract", and any amendments thereto; and

WHEREAS, on May 1, 2009, the Board authorized the Director of Parks and Recreation (Director) to negotiate and execute Amendment Number 1 to assign Contract from Akal Security, Inc. to Contractor; and

WHEREAS, on March 25, 2010, the Director executed Change Notice Number 1 to adjust the annual contract amount which does not exceed ten percent (10%) of the annual contract amount; and

WHEREAS, the County desires that the security services be extended on a month-to-month basis for up to twelve (12) months beginning February 1, 2013, under the existing terms and conditions and the Contractor is willing to provide the services; and

WHEREAS, the County reserves the right to amend other terms and conditions in the Contract as they become necessary; and

WHEREAS, the Director has prepared said Amendment Number 2 and Contractor concurs with the proposed modifications; and

NOW THEREFORE, in consideration of the mutual promises, covenants, and conditions set forth herein, the County and Contractor hereto agree that the contract between them shall be amended as follows:

1.0 TERM

The existing Section 4.0, Term of Contract, of the Agreement, is amended to add the following paragraph:

4.6 Effective February 1, 2013, the term of this Agreement is extended on a month-to-month basis for up to twelve (12) months, unless subjected to existing termination conditions herein stated.

2.0 CONTRACT SUM

The existing Section 5.0, Contract Sum, of the Agreement, is amended to add the following subparagraph:

5.9 Effective February 1, 2013, payments will continue at the current rates, as noted in Exhibit 1 of this amendment, incorporated herein by reference and made part of this contract.

3.0 CONTRACT PERFORMANCE

The existing Section 9.0, Standard Terms and Conditions, is amended to add the following subparagraph:

9.52 Contractor Performance

The County maintains databases that track/monitor contractor performance history. Information entered into such databases may be used for a variety of purposes, including determining whether the County will exercise a contract term extension option.

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IN WITNESS WHEREOF, the Contractor has executed this Amendment Number 2 to Contract Number 76457, or caused it to be duly executed, and the County, by order of its Board of Supervisors, has caused this Amendment Number 2 be executed on its behalf by the Chairman of said Board, and attested by the Executive Officer-Clerk of the Board of Supervisors thereof, on the date, month and year first written above.

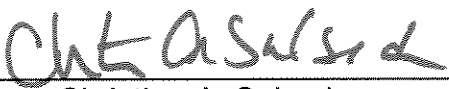
COUNTY OF LOS ANGELES

By _____
RUSS GUINEY, Director
Department of Parks and Recreation

CONTRACTOR

By  _____
Securitas Security Services Inc.

APPROVED AS TO FORM:
JOHN KRATTLI
Deputy County Counsel

By  _____
Christina A. Salseda,
Principal Deputy County Counsel

STATE OF CALIFORNIA }
 } s.s.
COUNTY OF LOS ANGELES }

On this 9TH day of October, 2012, before me, Dean C. Logan, the Registrar-Recorder/County Clerk of the County of Los Angeles, personally appeared Hector Romero, as the Branch Manager of Securitas Security Services USA, Inc. personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that the person executed the same in his/her authorized capacity, and that by his/her signature on the instrument the Corporation upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.



Dean C. Logan
Registrar-Recorder/County Clerk
County of Los Angeles

By _____

Deputy County Clerk

Exhibit 1
Pricing and Billing Schedule

CENTRAL REGION (Feb. 01, 2013 - Jan. 31, 2014)

FACILITY	TYPE	WEEKLY SCHEDULE	TOTAL HOURS	BASIC HOURLY RATE	TOTAL COSTS (Total Hours X Basic Hourly Rate)
Department Administrative Headquarters (A) 433 South Vermont Avenue Los Angeles, CA 90020	Armed	4 days per week Monday - Thursday (2 shifts) (excluding County holidays) 6:00am - 4:00pm 4:00pm - 7pm (13 hrs)	2,574	\$19.99	\$51,454.26
Department Administrative Headquarters (B) 510 South Vermont Avenue Los Angeles, CA 90020	Armed	4 days per week Monday - Thursday (2 shifts) (excluding County holidays) 6:00am - 4:00pm 4:00pm - 7pm (13 hrs)	2,574	\$19.99	\$51,454.26
South Agency Headquarters 360 West El Segundo Boulevard Los Angeles, CA 90061-1130	Armed	7 days per week Monday - Sunday 9:00pm - 5:00am (8 hrs)	2,920	\$19.99	\$58,370.80
East Agency Headquarters 265 Cloverleaf Drive Baldwin Park, CA 91706-6599	Armed	7 days per week Monday - Friday 10:00pm - 6:00am (8 hrs. Shift) Saturday - Sunday Sat. 6:00 am to 6:00 am Sun. (24 hrs.) Sun. 6:00 am to 6:00 am Mon. (24 hrs.)	4,584	\$19.99	\$91,634.16
Arboretum of Los Angeles County Headquarters 301 N. Baldwin Avenue Arcadia, CA 91007	Unarmed	7 days per week Monday - Sunday (2 overlapping shifts) (excluding Christmas holiday) 8:00am - 4:00pm 3:00pm - 11:00pm (16 hrs)	5,824	\$18.82	\$109,607.68

TOTAL CONTRACT AMOUNT

\$362,521.16

**AMENDMENT NUMBER 2 TO CONTRACT NUMBER 76456
FOR SECURITY SERVICES NORTH REGION**

THIS AMENDMENT NUMBER 2 TO THE SECURITY SERVICES CONTRACT, made and entered this _____ day of _____, 2013

BY AND BETWEEN THE

COUNTY OF LOS ANGELES, a body corporate and politic, hereinafter referred to as "County",

AND

Securitas Security Services USA, Inc., hereinafter referred to as "Contractor" for security services, hereinafter referred to as "services" at the North Region.

RECITALS

WHEREAS, on January 15, 2008, County Board of Supervisors (Board) and Akal Security, Inc., entered into a Security Services Contract for the North Region, further identified as County Contract Number 76456, hereinafter referred to as "Contract", and any amendments thereto; and

WHEREAS, on May 1, 2009, the Board authorized the Director of Parks and Recreation (Director) to negotiate and execute Amendment Number 1 to assign Contract from Akal Security, Inc. to Contractor; and

WHEREAS, on March 25, 2010, the Director executed Change Notice Number 1 to adjust the annual contract amount which does not exceed ten percent (10%) of the annual contract amount; and

WHEREAS, the County desires that the security services be extended on a month-to-month basis for a period of up to twelve (12) months beginning February 1, 2013, under the existing terms and conditions and the Contractor is willing to provide the services; and

WHEREAS, the County reserves the right to amend other terms and conditions in the Contract as they become necessary; and

WHEREAS, the Director has prepared said Amendment Number 2 and Contractor concurs with the proposed modifications; and

NOW THEREFORE, in consideration of the mutual promises, covenants, and conditions set forth herein, the County and Contractor hereto agree that the contract between them shall be amended as follows:

1.0 TERM

The existing Section 4.0, Term of Contract, of the Agreement, is amended to add the following paragraph:

4.6 Effective February 1, 2013, the term of this Agreement is extended on a month-to-month basis for up to twelve (12) months, unless subjected to existing termination conditions herein stated.

2.0 CONTRACT SUM

The existing Section 5.0, Contract Sum, of the Agreement, is amended to add the following subparagraph:

5.9 Effective February 1, 2013, payments will continue at the current rates, as noted in Exhibit 1 of this amendment, incorporated herein by reference and made part of this contract.

3.0 CONTRACT PERFORMANCE

The existing Section 9.0, Standard Terms and Conditions, is amended to add the following subparagraph:

9.52 Contractor Performance

The County maintains databases that track/monitor contractor performance history. Information entered into such databases may be used for a variety of purposes, including determining whether the County will exercise a contract term extension option.

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IN WITNESS WHEREOF, the Contractor has executed this Amendment Number 2 to Contract Number 76456, or caused it to be duly executed, and the County, by order of its Board of Supervisors, has caused this Amendment Number 2 be executed on its behalf by the Chairman of said Board, and attested by the Executive Officer-Clerk of the Board of Supervisors thereof, on the date, month and year first written above.

COUNTY OF LOS ANGELES

By _____
RUSS GUINEY, Director
Department of Parks and Recreation

CONTRACTOR

By _____
Securitas Security Services Inc.

APPROVED AS TO FORM:

John Krattli
Deputy County Counsel

By _____
Christina A. Salseda,
Principal Deputy County Counsel

STATE OF CALIFORNIA }
 } s.s.
COUNTY OF LOS ANGELES }

On this 9TH day of October, 2012, before me, Dean C. Logan, the Registrar-Recorder/County Clerk of the County of Los Angeles, personally appeared Hector Romero, as the Branch Manager of Securitas Security Services USA, Inc. personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that the person executed the same in his/her authorized capacity, and that by his/her signature on the instrument the Corporation upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.



Dean C. Logan
Registrar-Recorder/County Clerk
County of Los Angeles

By


Deputy County Clerk

Exhibit 1
Pricing and Billing Schedule

NORTH REGION (Feb. 01, 2013 - Jan. 31, 2014)

FACILITY	TYPE	WEEKLY SCHEDULE	TOTAL HOURS	HOURLY RATE	TOTAL COSTS (Total Hours X Basic Hourly Rate)
William S. Hart Regional * Park Headquarters 2415 North San Fernando Road Newhall, CA 91321	Armed	5 days per week Wednesday - Sunday Park is closed on Christmas Day 8 Hours	2,080	\$20.72	\$43,097.60
Tesoro Adobe Park 29350 Avenida Rancho Tesoro Valencia, CA 91354	Unarmed (Vehicle Patrol)	7 days per week Sunrise & Sunset	Monthly	\$750.00	\$9,000.00
Placerita Canyon Park 19152 Placerita Canyon Road Newhall, CA 91321	Unarmed (Vehicle Patrol)	7 days per week Sunrise & Sunset	Monthly	\$750.00	\$9,000.00

* Hours based on Park closed on Christmas Day.

TOTAL CONTRACT AMOUNT \$61,097.60